

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088913

Entity Name: KNOCK ON WOOD FLOORING, INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

9875 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9875 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOZA, RAMON A
3380 BANKS RD
APT 106
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENALOZA, RAMON A
Address: 3380 BANKS RD, APT 106
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: COHEN, VANESSA
Address: 2401 RIVERSIDE DRIVE, UNIT 113
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOEL, RUIZ
Address: 2401 RIVERSIDE DRIVE, UNIT 113
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL RUIZ

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date